

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF
TUESDAY, JULY 20, 1982
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 8:45 a.m. The meeting was recessed by Deputy Mayor Killea at 8:48 a.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation and to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Killea at 2:21 p.m. with Mayor Wilson and Council Members Williams and Struiksma not present. Mayor Wilson adjourned the meeting at 3:14 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-not present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (jb a.m.; eb p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-not present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-not present.
Council Member Williams-not present.
Council Member Struiksma-not present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-present.

ITEM-330: (O-83-25) INTRODUCED AND ADOPTED AS ORDINANCE O-15780 (New Series)

ANNUAL APPROPRIATION ORDINANCE (BUDGET) proposed to be adopted for the Fiscal Year of 1982-83.

(This is the second of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter which provides that the Annual Appropriation Ordinance shall be adopted during the month of July.)

NOTE: The first public hearing was held on July 19, 1982, at 2:00 p.m.

INTRODUCTION, DISPENSING WITH THE READING AND ADOPTION of an ORDINANCE adopting the ANNUAL BUDGET FOR THE FISCAL YEAR 1982-83 and APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A015-036).

Hearing began at 8:46 a.m. and halted at 8:48 a.m.

MOTION BY GOTCH TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Cleator. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding- not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-331:

19820720

Matter of REZONING a portion of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. and a portion of RANCHO DE LOS PENASQUITOS (approximately 4 acres), located on the north side of proposed Park Village Road extension approximately 500 feet west of Ragweed Street, in the Penasquitos East Community Plan area, from ZONE A-1-10 (portions Hillside Review) to ZONE R-1-5.

(Case-82-0004. DISTRICT-1.)

Subitem-A: (R-82-1953) ADOPTED AS RESOLUTION R-256831

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-82-00-04 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-231) INTRODUCED, TO BE ADOPTED AUGUST 2, 1982

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.
FILE LOCATION: ZONE 7/20/82

COUNCIL ACTION: (Tape location: B014-041).

Hearing began 2:21 p.m. and halted 2:23 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND
INTRODUCE SUBITEM-B. Second by Murphy. Passed by the following
vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present,
Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-not present.

ITEM-332:

19820720

Matter of REZONING LOT 957, BAY TERRACES UNIT NO. 9,
MAP-7024 (approximately 2 acres), located on the west side of
Honey Drive westerly of Dock Court, in the South Bay Terraces
Community Plan area, from ZONE R-2 to ZONE R-1-5.

(Case-82-0150. DISTRICT-4.)

Subitem-A: (R-82-1954) ADOPTED AS RESOLUTION R-256832

Adoption of a RESOLUTION certifying that the information
contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-10-31
has been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said declaration has been reviewed and considered by the
Council.

Subitem-B: (O-82-232) INTRODUCED, TO BE ADOPTED AUGUST 2,
1982

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.
FILE LOCATION: ZONE 7/20/82

COUNCIL ACTION: (Tape location: B042-199).

Hearing began 2:24 p.m. and halted 2:36 p.m.

Testimony in favor by Bruce Warren.

Testimony in opposition by James Harper.

Council Member Williams entered 2:29 p.m.

MOTION BY WILLIAMS TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND
INTRODUCE SUBITEM-B. Second by Mitchell. Passed by the following
vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea,
Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-not present.

ITEM-333: (R-82-813) CONTINUED TO AUGUST 17, 1982

(Continued from the Meetings of April 26 and June 15, 1982;
last continued at the Center City Development Corporation's
request.)

Vacation of SECOND AVENUE between THE CENTER LINE OF "E" AND
"G" STREETS; THIRD AVENUE between PLAZA AND "G" STREETS;
PLAZA STREET between THIRD AND FOURTH AVENUE; "E" STREET
between SECOND AND FOURTH AVENUES; "F" STREET between FIRST and
FOURTH AVENUE; and ALLEY in BLOCK 42, HORTON'S ADDITION.

(A Parcel map is required. Centre City Community area.

DISTRICT-8.)

FILE LOCATION:

STRT J-2419 and DEED F-1489

COUNCIL ACTION: (Tape location: B200-212).

MOTION BY MURPHY TO CONTINUE TO AUGUST 17, 1982, AT THE CENTRE
CITY DEVELOPMENT CORPORATION'S REQUEST. Second by Williams. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-not present.

ITEM-334:

19820720

Three actions relative to REDWOOD STREET EAST of HIGHLAND
AVENUE:

Subitem-A: (R-82-2019) ADOPTED AS RESOLUTION R-256833

VACATING REDWOOD STREET between HIGHLAND AVENUE and the east
line extended of ALLEY, BLOCK 2, MAP-1337 on Resolution of
Intention R-256571.

Subitem-B: (R-82-2014) ADOPTED AS RESOLUTION R-256834

Approving the ACCEPTANCE by the CITY MANAGER of that
drainage easement DEED of RICK'S EXCAVATING, INC.; granting to
said City an easement, for drainage purposes over, under, along
and across portions of LOTS 27 and 28, BLOCK 2 of Clifton
Addition to City Heights, MAP-1337.

Subitem-C: (R-82-2057) ADOPTED AS RESOLUTION R-256835

Approving the ACCEPTANCE by the CITY MANAGER of that sewer
easement DEED of RICK'S EXCAVATING, INC., granting to said City
an easement for sewer purposes over, under, along and across
portions of LOTS 25, 26, 27 and 28, BLOCK 2 of Clifton Addition
to City Heights, MAP-1337.

(No parcel map is required. East San Diego Community area.

DISTRICT-3.)

FILE LOCATION: Subitem-A STRT J-2430 and DEED F-1538;

Subitem-B DEED F-1539; Subitem-C DEED 1540

COUNCIL ACTION: (Tape location: B214-246).

Hearing began 2:38 p.m. and halted 2:40 p.m.

Testimony in favor by James Ondler.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT SUBITEMS-A, B,
and

C. Second by Murphy. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present,
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-335:

19820720

Matter of REZONING a portion of SECTION 2, TOWNSHIP 15
SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 12 acres), located
north of Trade Street, east of Carroll Way, in the Mira Mesa
Community Plan area, from ZONE A-1-10 (portions Hillside
Review) to ZONE M-1B.

(CASE-5-81-096. DISTRICT-5.)

Subitem-A: (R-82-2048) ADOPTED AS RESOLUTION R-256836

Adoption of a RESOLUTION certifying that the information
contained in ENVIRONMENTAL IMPACT REPORT EIR-80-04-31 has been
completed in compliance with the California Environmental
Quality Act of 1970 and State guidelines, and that said report
has been reviewed and considered by the Council.

Subitem-B: (O-82-240) ORDINANCE INTRODUCED, TO BE ADOPTED
AUGUST 2, 1982

INTRODUCTION of an ORDINANCE for M-1B Zoning.

Subitem-C: (R-82-) ADOPTED AS RESOLUTION R-256837

Adoption of a RESOLUTION containing appropriate findings of
mitigation, feasibility or project alternatives pursuant to
California Public Resources Code Section 21081 in connection
with ENVIRONMENTAL IMPACT REPORT EIR-80-04-31.

FILE LOCATION: ZONE 7/20/82

COUNCIL ACTION: (Tape location: B248-267).

Hearing began 2:40 p.m. and halted 2:41 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT SUBITEMS-A AND C,
AND

INTRODUCE SUBITEM-B. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-336:

19820720

Matter of REZONING portions of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 39 acres), located north and south of Carroll Road, west of Nancy Ridge Road, in the Mira Mesa Community area, from ZONE A-1-10 (portions HR) to ZONE M-1B and approving slopes exceeding 100 feet in height.

(Case-82-0073 and Case-82-0182. DISTRICT-5.)

Subitem-A: (R-83-8) ADOPTED AS RESOLUTION R-256838

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORTS EIR-82-0073 and EIR-82-0182 has been completed in compliance with the Californi Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-83-22) ORDINANCE INTRODUCED, TO BE ADOPTED AUGUST 2, 1982

INTRODUCTION of an ORDINANCE for M-1B Zoning.

Subitem-C: (R-83-) ADOPTED AS RESOLUTION R-256839

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORTS EIR-82-0073 and EIR-82-0182.

FILE LOCATION: ZONE 7/20/82

COUNCIL ACTION: (Tape location: B272-300).

Hearing began 2:42 p.m. and halted 2:43 p.m.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEMS-A AND

C,

AND INTRODUCE SUBITEM-B. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S404: (R-83-75) ADOPTED AS RESOLUTION R-256840

Confirming the APPOINTMENT by the CITY MANAGER of CONNY M. JAMISON to the position of CITY TREASURER, pursuant to the authority of Section 45 of the Charter of The City of San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B301-C065).

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

Motion by Williams to refer the matter of the City's Affirmative Action Program to the Rules Committee for discussion. Second by Gotch. Passed. Yeas: 1,2,3,4,6,7,8. Nays: None. Not present: 5,M.

ITEM-UC-2: (R-83-116) ADOPTED AS RESOLUTION R-256841

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the Acting City Auditor and Comptroller to transfer and to expend \$10,000 from North City West Trust Fund 63023 to the General Fund 100 for partial payment to the City for staff services incurred in the preparation and administration of the North City West Facilities Benefit Assessment District.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C074-136).

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-nay Cleator-yea Golding-yea Williams-yea Struiksmma-not present, Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-CS-1: (R-83-111) ADOPTED AS RESOLUTION R-256827

A Resolution adopted by the City Council in Closed Session on July 20, 1982:

Authorizing the City Manager to pay the sum of \$7,150 in the settlement of each and every claim for property damage only against The City of San Diego, its agents and employees resulting from an automobile accident involving Faustina G. Sandoval. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,150, made payable to NOLBERTO A. and FAUSTINA G. SANDOVAL and the BANK OF AMERICA in full settlement of all property damage and claims.

FILE LOCATION:
MEET

ITEM-CS-2: (R-83-110) ADOPTED AS RESOLUTION R-256828

A Resolution adopted by the City Council in Closed Session on July 20, 1982:

Authorizing the City Manager to pay the sum of \$7,300 in the settlement of Superior Court Case No. 439204, Ginger Sakariassen vs. The City of San Diego et al, and of each and every claim against The City of San Diego, its agents and employees resulting from the personal injury to Ginger Sakariassen. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,300, made payable to GINGER SAKARIASEN and her attorney, A. KENDALL WOOD in full settlement of the lawsuit and of all claims.

FILE LOCATION:
MEET

ITEM-CS-3: (R-83-44) ADOPTED AS RESOLUTION R-256829

A Resolution adopted by the City Council in Closed Session on July 20, 1982:

Authorizing the City Manager to pay the sum of \$30,000 in the settlement of Superior Court Case No. 419301, Sandra Sidler vs. The City of San Diego et al, and of each and every claim against The City of San Diego, its agents and employees resulting from the personal injury to Sandra Sidler. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$30,000, made payable to "Sandra Sidler and her attorney Horace B. Comstock," in full settlement of the lawsuit and of all claims.

FILE LOCATION:
MEET

ITEM-CS-4: (R-83-121) ADOPTED AS R-256842

A Resolution adopted by the City Council in Closed Session on July 20, 1982:

Authorizing the City Manager to pay the total sum of \$36,502.50 in full settlement of each and every claim against the City, its agents and employees resulting from the provision of services and equipment during repair of a sewer line at the time of flooding in the Tia Juana River Valley, said sum to be paid to Anderson Drilling and its attorney of record, Richard

Pray, in full and final settlement of all obligations and in satisfaction of all complaints remaining in the case of SJA, Inc., dba Anderson Drilling v. City of San Diego, No. 474836.

Authorizing the City Auditor and Comptroller to issue one check in an amount not to exceed \$36,502.50 made payable to Anderson Drilling and Richard Pray, its attorney, said funds to be payable from Water Revenue Fund 41506.

FILE LOCATION:

MEET

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor Wilson at 3:14 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C136-137).

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, JULY 20, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

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The meeting was reconvened by Deputy Mayor Killea at 2:21 p.m. with Mayor Wilson and Council Members Williams and Struiksma not present. Mayor Wilson adjourned the meeting at 3:14 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Council Member Mitchell-present.

(2) Council Member Cleator-present.

(3) Council Member Golding-present.

(4) Council Member Williams-present.

(5) Council Member Struiksma-excused by R-256720

(vacation).

(6) Council Member Gotch-present.

(7) Council Member Murphy-present.

(8) Council Member Killea-present.

Clerk-Abdelnour (jb a.m.; eb p.m.)

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-not present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-not present.
Council Member Williams-not present.
Council Member Struiksma-not present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-present.

ITEM-330: (O-83-25) INTRODUCED AND ADOPTED AS ORDINANCE O-15780 (New Series)

ANNUAL APPROPRIATION ORDINANCE (BUDGET) proposed to be adopted for the Fiscal Year of 1982-83.

(This is the second of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter which provides that the Annual Appropriation Ordinance shall be adopted during the month of July.)

NOTE: The first public hearing was held on July 19, 1982, at 2:00 p.m.

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FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A015-036).

Hearing began at 8:46 a.m. and halted at 8:48 a.m.

MOTION BY GOTCH TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Cleator. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding- not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-331:

19820720

Matter of REZONING a portion of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. and a portion of RANCHO DE LOS PENASQUITOS (approximately 4 acres), located on the north side

of proposed Park Village Road extension approximately 500 feet west of Ragweed Street, in the Penasquitos East Community Plan area, from ZONE A-1-10 (portions Hillside Review) to ZONE R-1-5.

(Case-82-0004. DISTRICT-1.)

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Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-82-00-04 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-231) INTRODUCED, TO BE ADOPTED AUGUST 2, 1982

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

FILE LOCATION: ZONE 7/20/82

COUNCIL ACTION: (Tape location: B014-041).

Hearing began 2:21 p.m. and halted 2:23 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND INTRODUCE SUBITEM-B. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-332:

19820720

Matter of REZONING LOT 957, BAY TERRACES UNIT NO. 9, MAP-7024 (approximately 2 acres), located on the west side of Honey Drive westerly of Dock Court, in the South Bay Terraces Community Plan area, from ZONE R-2 to ZONE R-1-5.

(Case-82-0150. DISTRICT-4.)

Subitem-A: (R-82-1954) ADOPTED AS RESOLUTION R-256832

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FILE LOCATION:

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Hearing began 2:24 p.m. and halted 2:36 p.m.

Testimony in favor by Bruce Warren.

Testimony in opposition by James Harper.

Council Member Williams entered 2:29 p.m.

MOTION BY WILLIAMS TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND INTRODUCE SUBITEM-B. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-333: (R-82-813) CONTINUED TO AUGUST 17, 1982

(Continued from the Meetings of April 26 and June 15, 1982; last continued at the Center City Development Corporation's request.)

Vacation of SECOND AVENUE between THE CENTER LINE OF "E" AND "G" STREETS; THIRD AVENUE between PLAZA AND "G" STREETS; PLAZA STREET between THIRD AND FOURTH AVENUE; "E" STREET between SECOND AND FOURTH AVENUES; "F" STREET between FIRST and FOURTH AVENUE; and ALLEY in BLOCK 42, HORTON'S ADDITION.

(A Parcel map is required. Centre City Community area.

DISTRICT-8.)

FILE LOCATION:

STRT J-2419 and DEED F-1489

COUNCIL ACTION: (Tape location: B200-212).

MOTION BY MURPHY TO CONTINUE TO AUGUST 17, 1982, AT THE CENTRE CITY DEVELOPMENT CORPORATION'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-334:

19820720

Three actions relative to REDWOOD STREET EAST of HIGHLAND AVENUE:

Subitem-A: (R-82-2019) ADOPTED AS RESOLUTION R-256833

VACATING REDWOOD STREET between HIGHLAND AVENUE and the east line extended of ALLEY, BLOCK 2, MAP-1337 on Resolution of

Intention R-256571.

Subitem-B: (R-82-2014) ADOPTED AS RESOLUTION R-256834

Approving the ACCEPTANCE by the CITY MANAGER of that drainage easement DEED of RICK'S EXCAVATING, INC.; granting to said City an easement, for drainage purposes over, under, along and across portions of LOTS 27 and 28, BLOCK 2 of Clifton Addition to City Heights, MAP-1337.

Subitem-C: (R-82-2057) ADOPTED AS RESOLUTION R-256835

Approving the ACCEPTANCE by the CITY MANAGER of that sewer easement DEED of RICK'S EXCAVATING, INC., granting to said City an easement for sewer purposes over, under, along and across portions of LOTS 25, 26, 27 and 28, BLOCK 2 of Clifton Addition to City Heights, MAP-1337.

(No parcel map is required. East San Diego Community area.

DISTRICT-3.)

FILE LOCATION: Subitem-A STRT J-2430 and DEED F-1538;

Subitem-B DEED F-1539; Subitem-C DEED 1540

COUNCIL ACTION: (Tape location: B214-246).

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Testimony in favor by James Ondler.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT SUBITEMS-A, B,

and

C. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmas-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-335:

19820720

Matter of REZONING a portion of SECTION 2, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 12 acres), located north of Trade Street, east of Carroll Way, in the Mira Mesa Community Plan area, from ZONE A-1-10 (portions Hillside Review) to ZONE M-1B.

(CASE-5-81-096. DISTRICT-5.)

Subitem-A: (R-82-2048) ADOPTED AS RESOLUTION R-256836

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has been reviewed and considered by the Council.

Subitem-B: (O-82-240) ORDINANCE INTRODUCED, TO BE ADOPTED
AUGUST 2, 1982

INTRODUCTION of an ORDINANCE for M-1B Zoning.

Subitem-C: (R-82-140) ADOPTED AS RESOLUTION R-256837

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-04-31.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B248-267).

Hearing began 2:40 p.m. and halted 2:41 p.m.

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INTRODUCE SUBITEM-B. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

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Matter of REZONING portions of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 39 acres), located north and south of Carroll Road, west of Nancy Ridge Road, in the Mira Mesa Community area, from ZONE A-1-10 (portions HR) to ZONE M-1B and approving slopes exceeding 100 feet in height. (Case-82-0073 and Case-82-0182. DISTRICT-5.)

Subitem-A: (R-83-8) ADOPTED AS RESOLUTION R-256838

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORTS EIR-82-0073 and EIR-82-0182 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-83-22) ORDINANCE INTRODUCED, TO BE ADOPTED
AUGUST 2, 1982

INTRODUCTION of an ORDINANCE for M-1B Zoning.
Subitem-C: (R-83-169) ADOPTED AS RESOLUTION R-256839

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORTS EIR-82-0073 and EIR-82-0182.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B272-300).

Hearing began 2:42 p.m. and halted 2:43 p.m.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEMS-A AND C, AND INTRODUCE SUBITEM-B. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S404: (R-83-75) ADOPTED AS RESOLUTION R-256840

Confirming the APPOINTMENT by the CITY MANAGER of CONNY M. JAMISON to the position of CITY TREASURER, pursuant to the authority of Section 45 of the Charter of The City of San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B301-C065).

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

Motion by Williams to refer the matter of the City's Affirmative Action Program to the Rules Committee for discussion. Second by Gotch. Passed. Yeas: 1,2,3,4,6,7,8. Nays: None. Not present: 5,M.

ITEM-UC-2: (R-83-116) ADOPTED AS RESOLUTION R-256841

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the Acting City Auditor and Comptroller to transfer and to expend \$10,000 from North City West Trust Fund 63023 to the General Fund 100 for partial payment to the City for staff services incurred in the preparation and administration of the North City West Facilities Benefit Assessment District.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C074-136).

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-nay Cleator-yea Golding-yea Williams-yea Struiksmay-not present, Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-CS-1: (R-83-111) ADOPTED AS RESOLUTION R-256827

A Resolution adopted by the City Council in Closed Session on July 20, 1982:

Authorizing the City Manager to pay the sum of \$7,150 in the settlement of each and every claim for property damage only against The City of San Diego, its agents and employees resulting from an automobile accident involving Faustina G. Sandoval. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,150, made payable to NOLBERTO A. and FAUSTINA G. SANDOVAL and the BANK OF AMERICA in full settlement of all property damage and claims.

FILE LOCATION:

MEET

ITEM-CS-2: (R-83-110) ADOPTED AS RESOLUTION R-256828

A Resolution adopted by the City Council in Closed Session on July 20, 1982:

Authorizing the City Manager to pay the sum of \$7,300 in the settlement of Superior Court Case No. 439204, Ginger Sakariassen vs. The City of San Diego et al, and of each and every claim against The City of San Diego, its agents and employees resulting from the personal injury to Ginger Sakariassen. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,300, made payable to GINGER SAKARIASEN and her attorney, A. KENDALL WOOD in full settlement of the lawsuit and of all claims.

FILE LOCATION:

MEET

ITEM-CS-3: (R-83-44) ADOPTED AS RESOLUTION R-256829

A Resolution adopted by the City Council in Closed Session on July 20, 1982:

Authorizing the City Manager to pay the sum of \$30,000 in the settlement of Superior Court Case No. 419301, Sandra Sidler vs. The City of San Diego et al, and of each and every claim against The City of San Diego, its agents and employees

resulting from the personal injury to Sandra Sidler.

Authorizing the City Auditor and Comptroller to issue one check in the amount of \$30,000, made payable to "Sandra Sidler and her attorney Horace B. Comstock," in full settlement of the lawsuit and of all claims.

FILE LOCATION:

MEET

ITEM-CS-4: (R-83-121) ADOPTED AS R-256842

A Resolution adopted by the City Council in Closed Session on July 20, 1982:

Authorizing the City Manager to pay the total sum of \$36,502.50 in full settlement of each and every claim against the City, its agents and employees resulting from the provision of services and equipment during repair of a sewer line at the time of flooding in the Tia Juana River Valley, said sum to be paid to Anderson Drilling and its attorney of record, Richard Pray, in full and final settlement of all obligations and in satisfaction of all complaints remaining in the case of SJA, Inc., dba Anderson Drilling v. City of San Diego, No. 474836.

Authorizing the City Auditor and Comptroller to issue one check in an amount not to exceed \$36,502.50 made payable to Anderson Drilling and Richard Pray, its attorney, said funds to be payable from Water Revenue Fund 41506.

FILE LOCATION:

MEET

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor Wilson at 3:14 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C136-137).